

**Dynamo Soccer Association
Board of Directors Meeting Minutes
LeVasseur
August 3, 2009**

Attendance: Jeff Gindy, John Hall, Mark Goldfain, Lisa Carruthers, Karen Ravens, Christy Spenard, Sarah Powers, Brian Corbett, Dave Jackson, Kurt Karnes, William Smierciak, Scott Williams, Kim Butterfield, Tammy Malmer, Scott and Mary Kyroutac

Visitors: None

Jeff Gindy called the meeting to order @ 7:14 pm

Minutes from 05/28/2009, 06/22/2009, and 07/13/2009 were motioned to be approved by Mark G, William S seconded, motion carries

Officer Reports:

A. President –

- A parent damaged their muffler leaving the smaller parking area by Fields 3 & 4. Jeff G and Dave J went and looked at the hole in the parking lot and filled it in for now, but lot needs to be graded for this year and looked into a better fix for 2010
- Custodian will have to be at the school all day for picture day on August 22, 2009
- Executive Board positions up for election are Vice-President and Treasurer. At this time, Mark Goldfain is not running.
- Board positions that will need to be filled for 2010 are Equipment, Coaching Coordinator, and Publicity
- Automatic light switch for the building lights has been fixed so they are not on all day
- Drainage issue in the concession stand, Chris Deschand will have a plumber come out and evaluate/fix the situation
- Bulletin board plexiglass needs to be replaced
- Lock on Dumpster is coming
- Soccer test for coaches is due August 15th
- Need to get Fire Game Order forms going

B. Vice President –

- Fence Update: Need to get the survey lines shot and then all the appropriate signatures through the school. Otherwise, material has been ordered and Tousignant ready to go
- The 4 extra goals were put out around the complex in the open areas to help alleviate some of the issues. For example, the one by the south end of Field 5 so the children can warm up parallel to the homes.
- Need to switch the parent's to the east side of Field 5 and put the coaches and players on the west side by Field 1
- There was alcohol being consumed by a parent on the complex on August 1st and had to be addressed so need to put another set of reminders in the newsletter for the 8th.

C. Secretary-

- Need to send Thank you cards to Blake's Irrigation and Dick's Sporting Goods
- Sending out Board Member on Duty calendar to everyone with updates in it

D. Treasurer-

- Mark G motioned to accept the treasurer's report, John Hall seconded, motion carries
- Board Member on Duty in the afternoon and evenings should help count down the concession stand drawers too.
- Concessions to be paid every 2 weeks like the referees
- Need to invoice around 5 sponsors
- John Hall will take the check to ATI therapy
- Notified the Health Department that concessions were up and running for inspection.

E. Parent Representative

- Lisa C. had issues with a parent being between fields on the coaches side making comments and causing distraction. In the future, coaches are to have the refs stop the game until the parent goes to the correct sitting area for spectators.
- Kim Smith will not be able to close concessions and has Mrs. Hoskins helping, but since she does not have a building key, the Board Member on Duty will have to make sure it is locked up.
- Lisa C is going to find out how often Vito's is delivering pizza because they ran out over the weekend.
- Lisa C has the Uniroyal information to be passed out for August 21st and information is posted on website.

Committee Reports:

A. Fields and Grounds

- Flag pole, John H and Scott W are going to go on top of the building to see best area to connect one
- Sprinkler system: Blake's Irrigation Systems has provided miscellaneous parts to help with the flow of the different sprinklers.

B. Sponsors.

- Liberty will be giving us a \$100 donation

C. Fundraising

- Winners will be posted on the website and in the 08/15 newsletter
- Checks will be mailed out to the winners once notification has been made.

D. Equipment

- The uniform issues are being rectified by Action and the correct jersey sizes should be in this week and will be put in coaches' mailboxes
- Trophies have been ordered
- William S motioned to order red T-Shirts with Board Member on the front left chest and the Dynamo logo on the back, John H seconded, motion carries.
- SAY equipment needs to be ordered.
- Have an air compressor and just need attachment needle to use for soccer balls.

E. Coaching

- Kurt K has most of the Old Mill coaches filled but needed coaches for the U14 boys which William S said he would do and the U10 girls which Lisa C can do.

-Kurt K was notified of a situation during the first week of practices between a coach and parent so Kurt watched a practice and saw nothing out of the ordinary.

F. Schedules

-Kurt K stated the Tournament schedule was pretty much done and Vernetta K needed to get with John H before posting them.

G. Pictures

-Mary K has the time schedules set

-Mary K will get the picture packets in the mailboxes the weekend before pictures

H. Building

-Mr Castillo has gotten the lighting done and most of the lights are motion sensed with the exception of a couple areas can still be switched on and off

-The exhaust fan was still running from 08.01.2009 and a reminder that it needs to be shut off at the end of game days.

I. Draft/Registration

-Nothing

J. Publicity

-Nothing

K. Website Manager

-Jeff G is trying something new by posting action photos when a parent or coach submits them on the website

-Mark K will send the picture schedule to be posted on the site

-Fundraiser winners will be posted on the website

L. Referee in Chief

-Nothing

M. National Volunteer Screening Program

-Still needs to get 3 Board Members paperwork

Old Business

-Covered under individual reports

New Business

-Nothing

The next meeting will be August 24, 2009 @ 7:00 pm at the Dynamo Fields

Scott Williams motioned to adjourn the meeting; Lisa Carruthers seconded; motion carries.

Jeff Gindy adjourned the meeting at 8:15 pm